

Name - Last Name : Mr. Bundhit Eua-arporn

Age (As of April 2025) : 59 Y 8 M

Proposed Position : Independent Director

Education: : Bachelor of Engineering, Chulalongkorn University
: Master of Engineering, Chulalongkorn University
: Ph.D. Electrical Engineering, Imperial College, University of London

Training Program: : The Executive Program in Energy Literacy for a Sustainable Future, Class 6/2015, Thailand Energy Academy (TEA)
: Certification in Top Executives in the Poom Palung Pandin Program, Class 3, Chulalongkorn University
: Temasek Foundation – NUS Programme for Leadership in University Management



Director Training Program (Thai Institute of Directors Association: IOD)

: Director Certification Program (DCP), Class 110/2009
: IT Governance and Cyber Resilience Program, Class 17/2021
: Director's Guide to Legal Obligations and Duties (DLD), Class 1/2024
: The Board's Role in Mergers & Acquisitions (BMA), Class 11/2024

Present Positions:

Board Member / Management in Listed Company on the Stock Exchange of Thailand: 3 Companies

: 2024 – Present Chairman / Independent Director, IRPC Public Company Limited
: 2023 – Present Independent Director / Chairman of the Nomination and Remuneration Committee, PTT Oil and Retail Business Public Company Limited
: 2021 – Present Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee, Bangkok Bank Public Company Limited

Board Member / Management in Non-Listed Company on the Stock Exchange of Thailand: 5 Companies

: 2024 – Present The Chairman of the Task Force for Higher Education Reform, Ministry of Higher Education, Science, Research and Innovation
: 2024 – Present Board Committee, National Commission on Science, Research and Innovation
: 2024 – Present Chairman of Executive Board, The National Electronics and Computer Technology Center (NECTEC)
: 2021 – Present Committee Chairperson on Basic Education, Office for National Education Standards and Quality Assessment (Public Organization)
: 2021 – Present Chairman, the Basic Education Commission, Ministry of Education
: 2019 – Present Honorary member of Chitralada Technology Institute Council, Chitralada Technology Institute

Work Experiences:

: 2023 - 2024 Member of National Science and Technology Development Agency Governing Board (NSTDA)
: 2023 – 2024 Member of the Audit Committee, PTT Oil and Retail Business Public Company Limited
: 2021 – 2022 Chairman, Council of University, President of Thailand

- : 2017 – 2023 Independent Director / Chairman of the Corporate Governance and Sustainable Development / Member of the Risk Management Committee, PTT Exploration and Production Public Company Limited
- : 2017 Member of the National Energy Reform Committee
- : 2016 – 2024 President, Chulalongkorn University
- : 2015 – 2024 Independent Director / Chairman of the Compensation Committee / Member of the Audit Committee, Banpu Power Public Company Limited
- : 2015 – 2016 Board Member of Thailand Institute of Scientific and Technological Research
- : 2013 – 2016 Dean, Faculty of Engineering, Chulalongkorn University
- : 2011 – 2024 Member, Chulalongkorn University Council
- : 2007 – 2013 Director, Energy Research Institute, Chulalongkorn University

Expertise: Engineer / Energy Petroleum Petrochemical / Business Management / Corporate Governance

Qualifications of Directors

| | |
|--|------|
| <ul style="list-style-type: none"> ▪ Having qualification according to the Cabinet’s Resolution on January 24, 2011: regarding the Appointment of High-Level Government Officials or Persons as Directors in Numerous State Enterprises | Yes |
| <ul style="list-style-type: none"> ▪ Having director qualifications as required by law and not having prohibited characteristics as announced by the Capital Market Supervisory | Yes |
| <ul style="list-style-type: none"> ▪ Having criminal offence record within the past 10 years | None |
| <ul style="list-style-type: none"> ▪ Having family-relationship with the Company, Major Shareholders, or Subsidiaries | None |

- Term of IRPC Directorship : Term 1 - Appointed by the Board of Directors, the meeting no. 4/2024
(Replaced Mr. Siri Jirapongphan)
- : Term 2 – Proposed to be re-elected by 2025 AGM with a tenure of 2025 - 2028
- Meeting Attendance : 1. Board of Directors Meeting for 2024 10/10 (100%)
- Possession of IRPC Shares : None

Holding Position of Director/ Executive/ Advisor in Other Companies:

| Nominated Director | Listed Companies | | Non-Listed Companies | | Board Member/ Executive Management in Other Organization that may have Conflicts of Interest with IRPC |
|------------------------|------------------|--|----------------------|---|--|
| | Total | Position | Total | Position | |
| Mr. Bundhit Eua-arporn | 1 | 1. Independent Director / Chairman of the Nomination and Remuneration Committee, | | 1. The Chairman of the Task Force for Higher Education Reform, Ministry of Higher Education, Science, Research and Innovation | 1. PTTOR Public Company Limited, in which PTT Global Management holds 75% of shares. |

| | | | | | |
|--|--|--|--|---|--|
| | | PTT Oil and Retail Business Public Company Limited 2. Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee, Bangkok Bank Public Company Limited | | 2. Board Committee, National Commission on Science, Research and Innovation 3. Chairman of Executive Board, The National Electronics and Computer Technology Center (NECTEC) 4. Committee Chairperson on Basic Education, Office for National Education Standards and Quality Assessment (Public Organization) 5. Chairman, the Basic Education Commission, Ministry of Education 6. Honorary member of Chitralada Technology Institute Council, Chitralada Technology Institute | |
|--|--|--|--|---|--|

Additional Qualifications for Nominating as an Independent Director:

| 1. Having the following interests in the Company, parent company, subsidiaries, affiliates, or any legal entities that have conflicts, at present or in the past 2 years. | Qualifications | |
|--|------------------------------|--|
| 1.1 Taking part in the management of being and employee, staff member, advisor who receives a regular salary. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 1.2 Being professional services provider, e.g., auditor, legal advisor. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 1.3 Having business relationship that is material and could be a barrier to independent judgment. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 1.4 Family Relationship with other Directors, or management, or major shareholders | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 2. Being an owner, director, management, employee, or advisor who receives a regular salary or holding more than one per cent of shares with voting rights of the company with the same business as IRPC and its competition is significant. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

Vision:

Enhance technological advancements and explore new business opportunities to gain a competitive edge by identifying growth potential in high-potential industries. Promote research and development (R&D) and the integration of artificial intelligence to enhance organizational capabilities. Additionally, foster transparent management practices and human resource development, equipping talent with future-ready skills to drive sustainable growth.

Past Performance:

1. Ensure close adherence to the Board of Directors' resolutions to achieve strategic goals while promoting responsible and transparent management.
2. Offer valuable insights, recommendations, and constructive feedback to enhance operational effectiveness and ensure efficient execution of plans.
3. Support risk management and regulatory compliance to foster transparency and strengthen business resilience.
4. Empower the Board to play a key role in setting strategic direction and driving organizational adaptability, while supporting management in implementing robust strategies to ensure sustainable and long-term growth.

(Brief) Personal Profile of Nominated Director Candidate



- Name - Last Name** : Mr. Yordchatr Tasarika
- Age (As of April 2025)** : 45 Y 10 M
- Proposed Position** : Independent Director
- Education:**
- : Bachelor of Laws, Thammasat University
 - : Bachelor of Laws, University of Bristol
 - : Master of Laws, University of Bristol
 - : Master of Laws (Harlan Fiske Stone Scholar), Columbia Law School
- Training Program:**
- : Administration of Justice, Advanced Level, Class 14, Office of Justice Affairs
 - : State Sector Public Lawyer Training Certificate, Office of the Council of State
 - : Krisdika Lawyer Training Certificate, Office of the Council of State
 - : New Wave Leaders, Class 9, Office of the Civil Service Commission
- Director Training Program (Thai Institute of Directors Association: IOD)**
- : Director Accreditation Program (DAP) Class 197/2022
- Present Positions:**
- Board Member / Management in Listed Company on the Stock Exchange of Thailand: 1 Companies**
- : 2023 – Present Chairman of the Audit Committee, IRPC Public Company Limited
 - : 2022 – Present Independent Director, IRPC Public Company Limited
- Board Member / Management in Non-Listed Company on the Stock Exchange of Thailand: 5 Companies**
- : 2024 – Present Acting Legal Advisor, Office of the Permanent Secretary, Ministry of Justice
 - : 2022 – Present Director of Legal Affairs Division, Office of the Permanent Secretary, Ministry of Justice
 - : 2024 - Present Social Work Professions Council Member (Ministry of Justice Representative)
 - : 2023 – Present Director, National Telecom Public Company Limited
 - : 2023 – Present Member of the Law Drafting Committee, Srinakharinwirot University
 - : 2022 – Present Member of the Legal Subcommittee, Tobacco Authority of Thailand
- Work Experiences:**
- : 2022 – 2023 Member of the Nomination and Remuneration Committee,
IRPC Public Company Limited
 - : 2020 – 2022 Member and Secretary of the Urgent Law Reform Committee
 - : 2022 Director of Division 2, Strategic Transformation Office
 - : 2016 – 2022 Director of Special Affairs, Thai Law Division, Office of the Council of State
 - : 2019 – 2020 Member of the Ad Hoc Committees of the House of Representatives and Senate to
Deliberate the Bill on Organization to Assign Radio Frequencies and to Regulate
Broadcasting and Telecommunication Services (No. ..) B.E.
(Selection of NBTC Commissioners)
 - : 2017 – 2020 Member of the Legal Committee, Thai Airways International Public Company Limited

Expertise: Legal / Business Management / Corporate Governance

Qualifications of Directors

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| <ul style="list-style-type: none"> ▪ Having qualification according to the Cabinet's Resolution on January 24, 2011: regarding the Appointment of High-Level Government Officials or Persons as Directors in Numerous State Enterprises | Yes |
| <ul style="list-style-type: none"> ▪ Having director qualifications as required by law and not having prohibited characteristics as announced by the Capital Market Supervisory | Yes |
| <ul style="list-style-type: none"> ▪ Having criminal offence record within the past 10 years | None |
| <ul style="list-style-type: none"> ▪ Having family-relationship with the Company, Major Shareholders, or Subsidiaries | None |

Term of IRPC Directorship : Term 1 - Appointed by Annual General Meeting 2022
: Term 2 – Proposed to be re-elected by 2025 AGM with a tenure of 2025 - 2028

Meeting Attendance : 1. Board of Directors Meeting for 2024 10/10 (100%)
2. Audit Committee 14/14 (100%)

Possession of IRPC Shares : None

Holding Position of Director/ Executive/ Advisor in Other Companies:

| Nominated Director | Listed Companies | | Non-Listed Companies | | Board Member/ Executive Management in Other Organization that may have Conflicts of Interest with IRPC |
|---------------------------|------------------|----------|----------------------|--|--|
| | Total | Position | Total | Position | |
| Mr. Yordchatr Tasarika | | None | | 1. Acting Legal Advisor, Office of the Permanent Secretary, Ministry of Justice 2. Director of Legal Affairs Division, Office of the Permanent Secretary, Ministry of Justice 3. Social Work Professions Council Member (Ministry of Justice Representative) 4. Director, National Telecom Public Company Limited 5. Member of the Law Drafting Committee, Srinakharinwirot University | |

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| | | | | 6. Member of the Legal Subcommittee, Tobacco Authority of Thailand | |
|--|--|--|--|--|--|

Additional Qualifications for Nominating as an Independent Director:

| 1. Having the following interests in the Company, parent company, subsidiaries, affiliates, or any legal entities that have conflicts, at present or in the past 2 years. | Qualifications | |
|--|---|--|
| | 1.1 Taking part in the management of being and employee, staff member, advisor who receives a regular salary. | <input type="checkbox"/> Yes |
| 1.2 Being professional services provider, e.g., auditor, legal advisor. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 1.3 Having business relationship that is material and could be a barrier to independent judgment. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 1.4 Family Relationship with other Directors, or management, or major shareholders | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 2. Being an owner, director, management, employee, or advisor who receives a regular salary or holding more than one per cent of shares with voting rights of the company with the same business as IRPC and its competition is significant. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

Vision:

Committed to upholding international corporate governance standards with transparency, accountability, and adaptability.

We promote sustainable practices that align with the SDGs, fostering trust among stakeholders.

Past Performance:

1. Contributed to the formulation of policies, vision, and strategies to enhance competitiveness and drive sustainable growth.
2. Chaired the Audit Committee, overseeing corporate operations, financial reporting, internal controls, auditor selection, conflict of interest assessments, risk management, compliance, and corporate governance
3. Served as an Independent Director with full dedication, upholding fairness, transparency, and a strong commitment to stakeholder interests.

(Brief) Personal Profile of Nominated Director Candidate

Name - Last Name : General Alttipol Suwannarat

Age (As of April 2025) : 62 Y 6 M

Proposed Position : Independent Director

Education: : Bachelor of Science Program, Chulachomkiao Royal Military Academy, Class 33
: Master of Political Science, Burapha University

Training Program: : National Defence College (NDC), Class 60/2017
: Board Essentials Program (BEP), Class 6/2024, Institute of Research and Development for Public Enterprises (IRDP)



Director Training Program (Thai Institute of Directors Association: IOD) : None

Present Positions:

Board Member / Management in Listed Company on the Stock Exchange of Thailand: 1 Companies

- : 2023 – Present Member of the Nomination and Remuneration Committee, IRPC Public Company Limited
- : 2022 – Present Independent Director, IRPC Public Company Limited

Board Member / Management in Non-Listed Company on the Stock Exchange of Thailand: 1 Companies

- : 2021 – Present Director, KTB General Services and Security Company Limited

Work Experiences: : 2022 –2023 Member of the Corporate Governance Committee, IRPC Public Company Limited

: 2021 –2022 Army Senior Advisor, Office of the Commander

: 2020 –2021 Army Advisor

: 2019 – 2020 Deputy Commanding General, Territorial Defense Command

: 2018 – 2018 1st Corps Deputy Commander

: 2016 –2018 Commanding General, The 13th Military Circle

Expertise: National Security / Political Science / Business Management / Corporate Governance

Qualifications of Directors

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|--|------|
| <ul style="list-style-type: none"> ■ Having qualification according to the Cabinet's Resolution on January 24, 2011: regarding the Appointment of High-Level Government Officials or Persons as Directors in Numerous State Enterprises | Yes |
| <ul style="list-style-type: none"> ■ Having director qualifications as required by law and not having prohibited characteristics as announced by the Capital Market Supervisory | Yes |
| <ul style="list-style-type: none"> ■ Having criminal offence record within the past 10 years | None |
| <ul style="list-style-type: none"> ■ Having family-relationship with the Company, Major Shareholders, or Subsidiaries | None |

Term of IRPC Directorship : Term 1 - Appointed by Annual General Meeting 2022
: Term 2 – Proposed to be re-elected by 2025 AGM with a tenure of 2025 - 2028

Meeting Attendance : 1. Board of Directors Meeting for 2024 14/14 (100%)

3. Nomination and Remuneration Committee 7/7 (100%)

Possession of IRPC Shares : None

Holding Position of Director/ Executive/ Advisor in Other Companies:

| Nominated Director | Listed Companies | | Non-Listed Companies | | Board Member/ Executive Management in Other Organization that may have Conflicts of Interest with IRPC |
|--------------------------------|------------------|----------|----------------------|--|--|
| | Total | Position | Total | Position | |
| General Alttipol Suwannarat | | None | | 1. Director, KTB General Services and Security Company Limited | |

Additional Qualifications for Nominating as an Independent Director:

| 1. Having the following interests in the Company, parent company, subsidiaries, affiliates, or any legal entities that have conflicts, at present or in the past 2 years. | Qualifications | |
|--|------------------------------|--|
| 1.1 Taking part in the management of being and employee, staff member, advisor who receives a regular salary. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 1.2 Being professional services provider, e.g., auditor, legal advisor. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 1.3 Having business relationship that is material and could be a barrier to independent judgment. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 1.4 Family Relationship with other Directors, or management, or major shareholders | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 2. Being an owner, director, management, employee, or advisor who receives a regular salary or holding more than one per cent of shares with voting rights of the company with the same business as IRPC and its competition is significant. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

Vision:

Committed to enhancing operational performance to drive profitability and strengthen organizational resilience. Promote economic and technological development while improving efficiency and proactively managing risks to mitigate business uncertainties. Ensure adaptability to change while upholding fairness and considering the interests of all stakeholders equally.

Past Performance:

- Served as a member of the Nomination and Remuneration Committee, overseeing the nomination and selection processes for directors, sub-committees, the President and Chief Executive Officer, and senior executives. Ensured transparency and efficiency in remuneration processes, supporting the Board's effectiveness in line with corporate governance principles.
- Provided strategic recommendations for continuous process enhancement to improve operational efficiency and reinforce organizational resilience.

3. Provided insights on high-risk investment decisions, with a strong focus on comprehensive risk assessment, including market volatility, economic and regulatory shifts, and environmental and social risks that could impact long-term investments.

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| (Brief) Personal Profile of Nominated Director Candidate |
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Name - Last Name : Police Lieutenant General Sopnarush Singhajaru

Age (As of April 2025) : 59 Y

Proposed Position : Independent Director

Education: : Doctor of Medicine (MD), Lyceum Northwestern University.
 : Diploma of the Thai Board of Neurological Surgery, Chulalongkorn hospital.
 : Diploma of the Thai Board of Surgery, Police general hospital.
 : Fellowship Skull Base, Micro-vascular Neurosurgery, International Neurological Institute (INI), Hannover, Germany
 : Fellowship Skull Base, Micro-vascular, Spine Neurosurgery Barrow Neurological Institute (BNI), Arizona, USA

Training Program: : Diploma, National Defence College, The National Defence Course, Class 62, Thailand National Defence College
 : Advanced Justice Administration Course, Class 23, Judicial Training Institute.
 : Advanced Police Administration Course, Class 36, Police college, Royal Thai Police.
 : Management course for maintaining peace and order in a joint public-private society, Class 11, Police college, Royal Thai Police

Director Training Program (Thai Institute of Directors Association: IOD) : None

Present Positions:

Board Member / Management in Listed Company on the Stock Exchange of Thailand: 1 Companies
 : 2024 – Present Independent Director / Member of The Audit Committee, IRPC Public Company Limited

Board Member / Management in Non-Listed Company on the Stock Exchange of Thailand: 1 Companies
 : 2023 – present Assistant Commissioner General
 : 2020 – present Secretary of Police General Hospital Foundation Under The Royal Patronage of Her Majesty The Queen

Work Experiences: : 2021 – 2023 Board of The Medical Council of Thailand
 : 2020 – 2023 Chief Medical Officer (Pol. Lt. Gen. 8), Police General Hospital, Royal Thai Police
 : 2020 – 2023 Deputy President , The Association of Military Surgeons of Thailand Under The Royal Patronage of His Majesty The King

Expertise: Business Management / National Security / New Business / Corporate Governance

Qualifications of Directors

| | |
|--|------|
| <ul style="list-style-type: none"> ▪ Having qualification according to the Cabinet's Resolution on January 24, 2011: regarding the Appointment of High-Level Government Officials or Persons as Directors in Numerous State Enterprises | Yes |
| <ul style="list-style-type: none"> ▪ Having director qualifications as required by law and not having prohibited characteristics as announced by the Capital Market Supervisory | Yes |
| <ul style="list-style-type: none"> ▪ Having criminal offence record within the past 10 years | None |
| <ul style="list-style-type: none"> ▪ Having family-relationship with the Company, Major Shareholders, or Subsidiaries | None |

Term of IRPC Directorship : Term 1 - Appointed by the Board of Directors, the meeting no. 10/2024
(Replaced Ms. Siriwan Chierapong)

: Term 2 – Proposed to be re-elected by 2025 AGM with a tenure of 2025 - 2028

Meeting Attendance : 1. Board of Directors Meeting for 2024 4/4 (100%)
2. Audit Committee 5/5 (100%)

Possession of IRPC Shares : None

Holding Position of Director/ Executive/ Advisor in Other Companies:

| Nominated Director | Listed Companies | | Non-Listed Companies | | Board Member/ Executive Management in Other Organization that may have Conflicts of Interest with IRPC |
|---|------------------|----------|----------------------|--|--|
| | Total | Position | Total | Position | |
| Police Lieutenant General Sopnarush Singhajar | | None | | 1. Assistant Commissioner General 2. Secretary of Police General Hospital Foundation Under The Royal Patronage of Her Majesty The Queen | None |

Additional Qualifications for Nominating as an Independent Director:

| 1. Having the following interests in the Company, parent company, subsidiaries, affiliates, or any legal entities that have conflicts, at present or in the past 2 years. | Qualifications | |
|---|------------------------------|--|
| 1.1 Taking part in the management of being and employee, staff member, advisor who receives a regular salary. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 1.2 Being professional services provider, e.g., auditor, legal advisor. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 1.3 Having business relationship that is material and could be a barrier to independent judgment. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 1.4 Family Relationship with other Directors, or management, or major shareholders | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

| | | |
|--|------------------------------|--|
| 2. Being an owner, director, management, employee, or advisor who receives a regular salary or holding more than one per cent of shares with voting rights of the company with the same business as IRPC and its competition is significant. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
|--|------------------------------|--|

Vision:

Dedicated to conducting thorough and systematic evaluations to enhance transparency, optimize organizational efficiency, and mitigate business risks. Focused on identifying high-potential business opportunities by leveraging data-driven insights, market trend analysis, and the strategic integration of technology to drive value creation.

Past Performance:

1. Served as a member of the Audit Committee, conducting ongoing evaluations of the company's performance throughout the year. Focused on ensuring the accuracy and transparency of financial data while assessing internal control systems and compliance with relevant legal requirements.
2. Provided valuable insights and recommendations for business development and expansion to enhance growth opportunities and drive the company forward. Reviewed strategic plans for high-potential business expansion with a strong focus on profitability and long-term scalability.
3. Emphasized the development of clear and actionable plans, prioritizing measurable goals aligned with the company's vision to effectively drive business growth.

Work Experiences:

- : 2023 – 2024 Executive Vice President, Technology Development for Future Energy, PTT Public Company Limited
- : 2019 – 2023 Executive Vice President, PTT, working on a secondment as Global Power Synergy PCL as Senior Executive Vice President, Business Development and Strategy and Board of PTT Green Energy Pte. Ltd.
- : 2016 – 2019 Executive Vice President, PTT, working on a secondment as PTT Energy Resources Company Limited acting Executive Vice President, acting Chief Executive Officer of Sakari Resources Limited, acting Chief Executive Officer of PTTGE, acting President of Tiger Energy Trading Pte., Ltd.

Expertise: Engineer / Energy Petrochemical Petroleum / Business Management / Corporate Governance

Qualifications of Directors

| | |
|--|------|
| <ul style="list-style-type: none"> ▪ Having qualification according to the Cabinet's Resolution on January 24, 2011: regarding the Appointment of High-Level Government Officials or Persons as Directors in Numerous State Enterprises | Yes |
| <ul style="list-style-type: none"> ▪ Having director qualifications as required by law and not having prohibited characteristics as announced by the Capital Market Supervisory | Yes |
| <ul style="list-style-type: none"> ▪ Having criminal offence record within the past 10 years | None |
| <ul style="list-style-type: none"> ▪ Having family-relationship with the Company, Major Shareholders, or Subsidiaries | None |

Term of IRPC Directorship : Term 1 - Proposed to be elected by 2025 AGM with a tenure of 2025 - 2028

Meeting Attendance : N/A

Possession of IRPC Shares : None

Holding Position of Director/ Executive/ Advisor in Other Companies:

| Nominated Director | Listed Companies | | Non-Listed Companies | | Board Member/ Executive Management in Other Organization that may have Conflicts of Interest with IRPC |
|---------------------|------------------|----------|----------------------|---|--|
| | Total | Position | Total | Position | |
| Mrs. Rosaya Teinwan | | None | 1 | 1. Chairman, PTT Green Energy Company Limited | 1. PTT Green Energy Company Limited, in which PTT Global Management holds 100% of shares. |

Vision:

Dedicated to strengthening organizational capabilities through innovation and technology that support sustainable economic, environmental, and social development. Committed to driving resilient growth amid global transformations while establishing the organization as a responsible leader in the energy and petrochemical industries.